

**NOTICE OF PUBLIC MEETING
of the
HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE**

**Monday, November 8, 2004
1:30 p.m.**

**Arizona Department of Transportation
Executive Conference Room
206 S. 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Monday, November 8, 2004 at 1:30 p.m. in the Arizona Department of Transportation, Executive Conference Room, 206 S. 17th Avenue, Phoenix, Arizona 85007.

AMERICANS WITH DISABILITIES ACT

Persons with disabilities may request reasonable accommodations, such as a sign language interpreter, or this document in an alternative format, by contacting Val Carrola, (602) 712-7274. Requests should be made as early as possible to allow for appropriate accommodations.

- 1. Call to Order**
- 2. Recognition of Departing Members and Introductions of New Members – Information Only**
- 3. Adoption of Minutes: August 9, 2004 Meeting – Discussion and Possible Action**
- 4. Prior Business – Information Only**
- 5. New Business – Information Only**
 - **Cash / Loan Status Reports**
 - **2004 HELP Annual Report**
 - **Application Status Report**
- 6. Consideration of Loan Applications – Discussion and Possible Action**
 - **Town of Marana: Thornydale Road Reconstruction Project; \$7,000,000**
 - **ADOT: I-10, Pinal Air Park Road to Marana Traffic Interchange Project; \$13,305,000**
- 7. Next Meeting – Information Only**
- 8. Call to the Public – Information Only**
- 9. Adjourn**

Dated this 1st day of November, 2004

**By: _____
Victor M. Mendez, Chair**